

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
February 21, 2008

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465
Time: 6:00pm – 8:45pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

Directors Present: John Black, Bud Chenoweth, Barry Fisher, and Joe Dutton **Directors Absent:** Don Petersen

Staff Present: Lisa Hulette, Joe Pozzi, Brittany Heck, and Chris Choo **Others:** Kristin Flynn (NRCS), Al Gerhardt

III. Public Comment- none.

IV. Informational Items:

- a. Correspondence and Notices – for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
 - Received grant form Coastal Conservancy for Green Valley Planning
- c. NACD Conference – Brittany Heck
 - Topics we would like to pursue from the meeting
 - i. EnSave- farm energy audits
 - ii. Envirothon
 - iii. Having more fundraising events
 - iv. Recruit volunteers
 - v. Host the next North Coast RCD meeting this fall
- d. Salmon Creek Project Construction Update & Presentation – Lisa Hulette
 - Presentation canceled due to illness
- e. January Strategic Planning Meeting Overview – Lisa Hulette
 - We have selected the month of May and will try and select a date. Joe Dutton has offered his conference room to us.
- f. GRRCD Associate Director Recruitment-board and staff discussed possible recruits
- g. Proposals in Process – Lisa Hulette
 - Dutch Bill Fish Passage Overview – *Preliminary Presentation*

V. Action Items:

- a. Approval of Minutes of January 17, 2008 meeting as mailed
1st Barry Fisher 2nd John Black
- b. Approval of the Notice of Exemption for the Estero Americano – Maffia Restoration Project
1st John Black 2nd Joe Dutton
- c. Approval of Landowner Authorization Contract Template
1st Barry Fisher 2nd Joe Dutton
- d. Approval of NRCS Activity Report
1st Joe Dutton 2nd John Black
- e. Approval of Staff Activity Report
1st John Black 2nd Barry Fisher
- f. Approval of Bookkeepers Report
1st Barry Fisher 2nd John Black
- g. Approval of Warrant Requests
1st John Black 2nd Barry Fisher
- h. Date for GRRCD Board Strategic Planning Meeting – *Month of May*
- i. Agenda items for March 20, 2008 Meeting
- j. Personnel

VI. Other

VII. Adjournment